



Call to Order: 1:15 PM

Roll Call: President/NFAA Director: Paul Lewkowicz, 1st Vice President: C.B. Keith, 2nd Vice President/Recording Secretary: Jeff Greiman, Classifications Secretary/Treasurer: Ruby Shannon, Board Member: George Williams.

Clubs: Granby, Lunenburg, Nenameseck, Pequoig, Riverside, Tepee.

Secretary's Report: No Report.

Treasurer's Report: George Williams made a motion to accept Treasurer's Report as written. C.B. Keith seconded. Motion made and passed. Total balance as of 12/1/10 is \$4378.45.

Correspondence: None.

Committees:

1. **Auditing:** No report.
2. **By-Law:** No new submitted changes.
3. **Classification:** 159 Head of Household members, 30 Spouse/2nd/3rd members, 6 MFAA/NAA members. Total of 195.
4. **Newsletter:** Any additions due the last week in January. Will go out by mid January.
5. **20 Pins:** No report.
6. **Bow Hunter:** No report.
7. **Tournament:** MFAA clothing awards were distributed at the meeting. Please see your club/shop representative if you are due an award or contact Ruby Shannon.
8. **Membership:** Eileen Kelly reported that a membership drive will be started early next year. The committee will be preparing a flyer to be posted at the clubs and shops.

NFAA Director's Report: No report.

Old Business:

1. Nominations for Classification Secretary, Treasurer, 2nd Vice President, and Recording Secretary. No new nominations submitted at the meeting.

Currently: Ruby Shannon nominated for Classification Secretary and Treasurer. Jeff Greiman nominated for 2nd Vice President. Carmen Sarver nominated for Recording Secretary. Eileen Kelly and Rich Bagni nominated for Board Members.

These offices to be voted on at the MFAA Annual Meeting in February.

New Business:

1. Draft Ballot Resolutions to be Approved. Approved resolutions will be placed on the ballot, sent out to the membership for voting, and returned to Ruby Shannon before the MFAA Annual Meeting.
2. Pay Recording Secretary, Classification Secretary, and Treasurer. George Williams made a motion to pay the said officers \$100.00. Warren Willard seconded. Motion made and passed.
3. Jeff Greiman made a motion to have all MFAA officers paid some monetary amount each year for their time. This would require a change to the MFAA bylaws. After much discussion it was decided to pay the President, 1st Vice President, and 2nd Vice President \$75.00 a year. George Williams made a motion to place this resolution to the bylaws on the ballot to be voted on by the membership. Pat Pettengill seconded. Motion made and passed.
4. Insurance coverage through the NFAA is up for renewal. Cost is \$168.74. Pat Pettengill made a motion to pay for the insurance renewal. C.B. Keith seconded. Motion made and passed.

Good of the Association: Paul Lewkowicz thanked the board for sitting through the long discussions concerning the bylaw resolutions to be voted on early next year.

Next meeting date: Annual Meeting on February 20th at the Lunenburg Sportsmen's Club. Meeting starts after the shoot (1:30PM).

Close Meeting: 3:00 PM

Respectfully submitted: *Jeff Greiman*
Jeff Greiman

ATTENTION: YOU WILL BE RECEIVING A BALLOT IN JANUARY. PLEASE VOTE ON THE RESOLUTIONS AND PROMPTLY RETURN THE BALLOT TO RUBY SHANNON BEFORE THE ANNUAL MEETING IN FEBRUARY.

YOUR VOTE IS IMPORTANT. THANK YOU.